

# ILLINOIS GAMING BOARD



*160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602*

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## Regular Video Gaming Board Meeting Agenda

Wednesday, February 15, 2012 – 12:00 P.M. Closed Session

Thursday, February 16, 2012 – 10:30 A.M. Open Session

MICHAEL A. BILANDIC BUILDING

3<sup>rd</sup> Floor Conference Room

160 N. LaSalle Street

Chicago, Illinois

1. Call to Order
2. Closed Session
  - Approval of Closed Session Minutes
    - January 18 and 19, 2012 – Regular Meeting
  - IOOF Holdings Limited – Institutional Investor
  - Sumitomo Mitsui Trust Holdings, Inc. – Institutional Investor
  - Aristocrat Technologies, Inc. – Jason Allen Goudie, Chief Financial Officer – PSIC
  - All American Gaming, Inc.– Terminal Operator – Terminal Operator
  - Melody Gaming, LLC – Terminal Operator – Terminal Operator
  - Metro Gaming, LLC – Terminal Operator
  - Gold Rush Amusements, Inc. – Terminal Operator
  - Renville Gaming, LLC – Terminal Operator
  - Lattner Entertainment Group Illinois, LLC – Terminal Operator
  - Allied Gaming, LLC–Terminal Operator
  - Arkadian Gaming, LLC – Terminal Operator
  - Triple 7 Illinois, LLC – Terminal Operator
  - Vic Entertainment, LLC – Terminal Operator
  - Awesome Hand Services, LLC – Terminal Operator
  - AC Gaming, Inc. – Terminal Operator
  - American Video Gaming, LLC – Terminal Operator
  - Morris Gaming, Inc.– Terminal Operator
  - Slot Kings Gaming, LLC – Terminal Operator
  - Maxum Enterprises, Inc. – Terminal Operator
  - Chicago Touch Screen, LLC – Terminal Operator
  - Administrative Hearings/ALJ Reports
    - Request for Hearing – Chicago Touch Screen, LLC

- Personnel

**^OPEN SESSION**

3. Approval of Minutes
  - Open Session
    - January 19, 2012 – Regular Meeting
4. Chairman's Report/Comments
5. Board Members' Comments
6. Administrator's Report
7. Board Policy Items
  - Proposed Rule Changes
8. Public Commentary
9. Terminal Operators
  - All American Gaming, Inc.– Terminal Operator – Terminal Operator
  - Melody Gaming, LLC – Terminal Operator – Terminal Operator
  - Metro Gaming, LLC – Terminal Operator
  - Gold Rush Amusements, Inc. – Terminal Operator
  - Renville Gaming, LLC – Terminal Operator
  - Lattner Entertainment Group Illinois, LLC – Terminal Operator
  - Allied Gaming, LLC–Terminal Operator
  - Arkadian Gaming, LLC – Terminal Operator
  - Triple 7 Illinois, LLC – Terminal Operator
  - Vic Entertainment, LLC – Terminal Operator
  - Awesome Hand Services, LLC – Terminal Operator
  - AC Gaming, Inc. – Terminal Operator
  - American Video Gaming, LLC – Terminal Operator
  - Morris Gaming, Inc.– Terminal Operator
  - Slot Kings Gaming, LLC – Terminal Operator
  - Maxum Enterprises, Inc. – Terminal Operator
  - Chicago Touch Screen, LLC – Terminal Operator

10. Administrative Hearings/ALJ Reports
  - Request for Hearing – Chicago Touch Screen, LLC
11. Other Investigations, Complaints, and Disciplinary Actions
12. Personnel
13. Adjourn

On Wednesday, February 15, 2012 at 12:00 P.M., the Board will meet in the Conference Room of the Gaming Board offices on the 3<sup>rd</sup> floor and immediately retire to Closed Session. The public session will commence on Thursday, February 16, 2012 at approximately 10:30 A.M in the 5<sup>th</sup> floor Auditorium at the above referenced address.

Please note that Regular Riverboat Board meeting agendas, Video Gaming meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at the Board meeting may be denied if not received prior to the publication of the Agenda. Public commentary is limited to five minutes per speaker.